	Case 2:	23-cv-061				Filed 03/02/2		ige 1 of	f 9 PageID) #:	
	New York State Department of Motor Vehicles Salvage WHOLESALE CERTIFICATE OF SALE RECEIPT										
	MV-907A No										
				No. E	EW37455	512023					
VEHI	CLE INFORMA	ATION:	ver								
Year	Make	Model	Body Type	Color1	Color2	Weight (Unladen)	Fuel Ty	/pe	Cylinders	Adult Seati Capa	ng
2023	CHEVR	SUB	SUBN	вк	N/A	5936	G		8	5	
Vehicle	e Identification Nur	nber	Į.	_ien(s)		Dealer/Transporter Pl	ate Loaned	t			
1 G	N S K B K D	9 P R 1 4	8 6 7 5)		N/A					
DEA	ER INFORMA	TION									
SUPE	RB MOTORS INC.	215 NORTHE	RN BLVD, GF	REAT NECK, NY,	11021, Nass	au					
PUR	CHASER INFO	PRMATION						Da	ite of Sale		
TEAM	MITSUBISHI HAR	TFORD, 398-4	412 NEW PAR	K AVE, HARTFO	ORD, CT, 061	06		11-	-21-2023		
PRIC	R OWNER IN	FORMATIO	N					Da	ite of Purchase		
JAXW/ NYS T	AY FINAN CON IN itle (692427C)	C , 1360 BRIT	TANY WAY, P	ROSPER, TX, 75	5063,			06	-30-2023		
Federa	METER DISCI all and state laws re the truth about the	equire that you	state the mile	age of the vehicle	e described o ment.	n the certificate, when tr	ansferring	ownership	. Failure to do	so, or r	not
de de	certify that, to the bescribed above.	est of my kno	wledge, this o	dometer reading	reflects the "/	ACTUAL MILEAGE" of the	ne vehicle	ODC	OMETER REAL	DING	
	ertify that, to the b	est of my knov	vledge, this od	ometer reading "	EXCEEDS N	ECHANICAL LIMITS."		0 0	2 2 2	5	4
	(no tenths)										
I certify that, to the best of my knowledge, this odometer reading is "NOT THE ACTUAL MILEAGE. WARNING: ODOMETER DISCREPANCY."											
Check	your odometer readi	ng at: verifin	iy.com/check	Processing Sta	ates with quest	ions about this eMV-50 ma	ay contact 1	833 VERIF	I NY (1 833 837	4346)	
DEA	LER CERTIFIC	ATION									ĺ
I certi Class	fy that the vehicle A misdemeanor p	described abo ursuant to Sec	ve was sold to tion 210.45 of	the purchaser of the Penal Law.	n the date inc	icated. False statement	s made on	this certific	cate are punish	able as	s a
DEAL	ER (or authorized	representative) - SIGN name	e in full	PRINT	name in full	Date		Seller's Facil	ity No.	
/	Joan	- 11			SUPER	B MOTORS INC	11-2	21-23	7128150		
PUR	CHASER CON	FIRMATION									
Additi	onal odometer his ining, the purchase	tory for this vel	hicle, if availab	le, can be found ng on this receip	at: verifiny.co	m/check					
PURC	CHASER - SIGN na	ame in full			PRINT	name in full	Date		Purchaser's	Facility	No.
					TEAM N	MITSUBISHI ORD					

The authenticity of this document can be verified at verifiny.com/check

New York State Department of Motor Vehicles
WHOLESALE CERTIFICATE OF SALE

No. EW37455512023

VEHICLE TRANSFER HISTORY								
Seller	Purchaser	Selling Facility	Transfer Date	Document Type	Left NY State			
SUPERB MOTORS INC	TEAM MITSUBISHI HARTFORD	7128150	11 / 21 / 2023	EMV50	Yes			
JAXWAY FINAN CON INC	SUPERB MOTORS INC		06 / 30 / 2023	NYST	No			

Filed 03/02/25

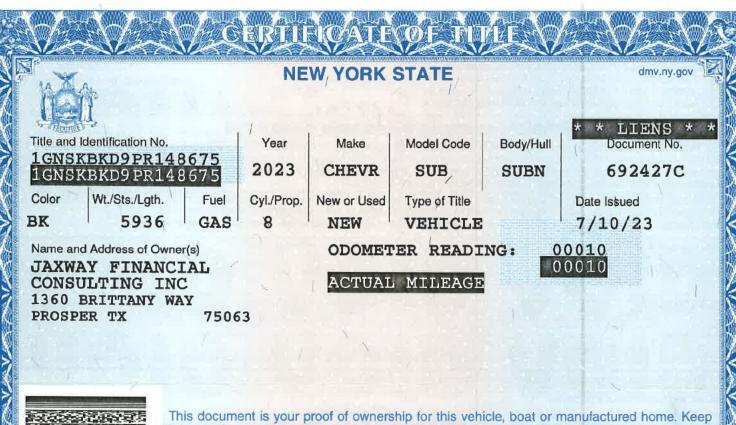
Page 3 of 9 PageID #:

JAXWAY FINANCIAL CONSULTING INC 1360 BRITTANY WAY PROSPER

TX 75063

541290

000211





This document is your proof of ownership for this vehicle, boat or manufactured home. Keep it in a safe place, not with your license or registration or in your vehicle or boat. To dispose of your vehicle, boat or manufactured home, complete the transfer section on the back and give this title to the new owner.

Lienholder

Lienholder

TEXAS BANK TRUST PO BOX 3188 04

ONE LIEN RECORDED

LONGVIEW Lienholder TX 75606

Lienholder

* ONE LIEN RECORDED *

* ONE LIEN RECORDED

MV-999 (3/21)

22254

			- 10 4 1414				
_	ANY CHANGE OR ERASURE WILL VOID THIS TITL	E ANY FALSE STATEMEN	T IS A MIS	SDEMEANOR			
	SECTION I - Transfer by Owner ODOMETER DISCLOSURE STATEMENT			ODGUSTED DE LOUIS			
	Note: This vehicle cannot be registered or titled in the name of the new owner unless		ODOMETER READING				
	Federal and State Law require that you state the mileage of the vehicle describe Failure to do so, or providing a false statement, may result in fines and/or impris	sonment.	wnersnip.				
	certify that, to the best of my knowledge, this odometer reading (check one): 1. reflects the ACTUAL MILEAGE as seen on the odometer of the vehicle describ 2. EXCEEDS MECHANICAL LIMITS (odometer started over at zero) 3. not the actual mileage. WARNING - ODOMETER DISCREPANCY.		Five Digits, e	(no tenths) AS SPACE FOR: (Check one) excluding tenths xcluding tenths			
ľ	DAMAGE DISCLOSURE STATEMENT (To be Completed by Owns	er Named on Face of Title)					
	I certify that, to the best of my knowledge, this vehicle has been or has not been wrecked, destroyed or damaged to such an extent that the total estimate or actual cost of parts and labor to rebuild or reconstruct the vehicle to the condition it was in before an accident, and for legal operation on the road or highways, is more than 75% of the retail value of the vehicle at the time of loss. (Checking the "has" box means that the vehicle must have an anti-theft examination before being registered and that the title issued will have the statement "Rebuilt Salvage: NY" on it.)						
162	I or we transfer the vehicle, boat or manufactured home described on this certifisted on this certificate, if any. I also certify that this is the most recent title issue. Note: Section 2113 of the Vehicle and Traffic Law requires that application.	ued for this vehicle, boat or manufacture	d home.				
e e	Seller's Signatur	Seller's Name (Print in Full)					
Seller	Street Address City City	State ZIP code		Date of Statement			
i-	Buyer's Signature 1	Buyer's Name (Print in Full) SUPERS MORRS	120				
Buyer	Street Address Can Blud Great NEC	State ZIP code the NY 11021		Date of Statement C = 30 - 23			
S	ECTION II - Reassignment by Manufactured Home Dealer or Regi	istered Boat Dealer or Out-of-Sta	te Dealer				
	ODOMETER DISCLOSURE STATEMENT			ODOMETER READING			
	Note: This vehicle cannot be registered or titled in the name of the new owner unless Federal and State Law require that you state the mileage of the vehicle describe	ed on this certificate when transferring o	wnership.				
Failure to do so, or providing a false statement, may result in fines and/or imprisonment. I certify that, to the best of my knowledge, this odometer reading (check one): (no tent							
1	1. reflects the ACTUAL MILEAGE of the vehicle described on the front.	AGE of the vehicle described on the front.					
	☐ 2. EXCEEDS MECHANICAL LIMITS (odometer started over at zero) ☐ 3. not the actual mileage. WARNING ODOMETER DISCREPANCY.		Digits, excluding tenths Digits, excluding tenths				
	I or we transfer the vehicle, boat or manufactured home described on this certificate. At the time of transfer, this title is subject only to the liens or encumbrances listed on this certificate, if any. I also certify that this is the most recent title issued for this vehicle, boat or manufactured home. Note: Section 2113 of the Vehicle and Traffic Law requires that application for a title must be made within 30 days of transfer.						
e	Seller's Signature	Seller's Name (Print In Full)					
Seller	Street Address City	State ZIP code		Date of Statement			
	Buser's Signature	Buyer's Name (Print in Full)					
Suver	Street Address City	State ZIP code		Date of Statement			

Release of Collateral

6036

Document 228-6

Definitions

The following terms shall have the meanings indicated, wherever these terms are used in this instrument:

Date Hereof:

The effective date of this instrument, which shall be June 29, 2023.

Debtor:

* JAXWAY FINANCIAL CONSULTING, INC

Secured Party:

Texas Bank and Trust Company

300 E. Whaley

Longview, Texas 75601

Security Interest:

The security interest created in favor of Secured Party by that certain

Security Agreement dated October 17, 2022 executed by and between

Loan Number: 75561587

Debtor and Secured party and pertaining to the Collateral.

Collateral:

2023 Blk ChevSuburban VIN 1GNSKBKD9PR148675

Release

Holder, for good and valuable consideration paid to the Holder, the receipt and sufficiency of which is hereby acknowledged, does hereby release, discharge and terminate the Security Interest against the Collateral.

Effective Date

This instrument is effective as of the Date Hereof. This instrument was executed on the date or dates of the acknowledgment or respective acknowledgments set forth below.

Secured Party:

Texas Bank and Trust Company

By:

(Signature)

TYLER FARRER

Loan Number: 75561587

(Printed Name)

Jaxway Financial Consulting, Inc

1360 Brittany Way PROSPER, TEXAS 75078 214-615-0661

POWER OF ATTORNEY FOR A MOTOR VEHICLE

I/We hereby name and appoin	nt,			to be my/our
title, or record a lien to the n behalf. My attorney-in-fact o bind me/us in as sufficient a same.	t for me/us, in applying for a notor vehicle described belo an also do all things necess manner as I/we myself/ours and revocation, I/we hereby in the virtue hereof	w, and to print my ary to the applica selves could do, v	//our name and sign their tion or any other related i vere I/we personally preso	name, in my/our nstrument and to ent and signing the
YEAR 1	MAKE/MANUFACTURE	BODY TY	PE TITLE N	NUMBER
2023	Chevrolet	SUB	_	=s
VEHICLE VIN NUMBER: 1GNSKBKD9PR148675				
UNDER PENALTIES OF PERJUR STATED IN IT ARE TRUE.	Y, I/WE DECLARE THAT I/WE I	HAVE READ THE FO		THAT THE FACTS
Signature of Owner or Granto	t Le	egally Printed Nam	e of Owner or Grantor	
87-2255567 FEID				
1360 Brittany Way	Prosper, TE	XAS 75078		
Owners Address	City S	tate Zip		

Jaxway Financial Consulting, Inc

1360 Brittany Way PROSPER, TEXAS 75078 214-615-0661

POWER OF ATTORNEY FOR A MOTOR VEHICLE

lawful attorney-in-fact, to act for me/us, in applying for an original or duplicate certificate of title, to title, or record a lien to the motor vehicle described below, and to print my/our name and sign their behalf. My attorney-in-fact can also do all things necessary to the application or any other related i bind me/us in as sufficient a manner as I/we myself/ourselves could do, were I/we personally present the full power of substitution and revocation, I/we hereby ratify and confirm whatever my/our said attornal lawfully do or cause to be done in the virtue hereof YEAR MAKE/MANUFACTURE BODY TYPE TITLE NOTED TO SUBN CHEVROLET SUBN	r name, in my/our instrument and to sent and signing the
	NUMBER
2023 CHEVROLET SUBN	
VEHICLE VIN NUMBER:	
1GNSKBKD9PR148675	
UNDER PENALTIES OF PERJURY, I/WE DECLARE THAT I/WE HAVE READ THE FOREGOING DOCUMENT AND STATED IN IT ARE TRUE. Murray Schwartz	D THAT THE FACTS
Signature of Owner or Grantor Legally Printed Name of Owner or Grantor	
1360 Brittany Way Prosper, TEXAS 75078	
Owners Address City State Zip	



Proof of Pard

June 01, 2023 through June 30, 2023

Account Number:

ELECTRONIC WITHDRAWALS (continued)	
DATE DESCRIPTION 06/22 Orig CO Name:Nys Dtf Sales Orig ID:O146013200 Desc Date: CO Entry Descr:Tax Paymntsec:CCD CO Entry Trace#:091000014743679 Eed:230622 Ind ID:000000100674201 ID:000000100674201 Ind Name:Sw2308059507 Trn: 1734743679Tc	AMOUNT 74,217.14
Ofig CO Name:Asf, Dba Insperi Orig ID:2760487432 Desc Date:230621 CO Entry Descr:Payroll Sec:CCD Trace#:111000024945597 Eed:230622 Ind ID:0005090900 Ind Name:Superb Motors Inc. Ty Trn: 1724945597Tc	26,510.60
06/23 Orig CO Name:Ezpass8882886865 Orig ID:8131996647 Desc Date: CO Entry Descr:Auto Repl Sec:PPD Trace#:021000023950324 Eed:230623 Ind ID:5P-302060990 Ind Name:Karla Cruz Trn: 1733950324Tc	280.00
06/26 Orig CO Name:Nissan Orig ID:6379692403 Desc Date:230626 CO Entry Descr:Wfs Pmt Sec:CCD Trace#:021000027721959 Eed:230626 Ind ID:704679 Ind Name:Superb Motors Inc. Trn: 1747721959Tc	222,657.00
O6/26 Orig CO Name: Ally Orig ID:3002719011 Desc Date: 230623 CO Entry Descr: EDI/Eftpmtsec: CCD Trace#:071000287721961 Eed: 230626 Ind ID: Ind Name: Smartcash Ally Harris Ref*1 *D01066110541241\ 3002719011 Trn: 1747721961Tc	14,260.58
06/28 Orig CO Name:Nissan Orig ID:6379692403 Desc Date:230628 CO Entry Descr:Wfs Pmt ID:705780 Sec:CCD Trace#:021000026851904 Eed:230628 Ind Ind Name:Superb Motors Inc. Trn: 1786851904Tc	333,575.00
06/28 Orig CO Name:Nissan Orig ID:6379692403 Desc Date:230628 CO Entry Descr:Wfs Pmt ID:705781 Sec:CCD Trace#:021000026851905 Eed:230628 Ind Ind Name:Superb Motors Inc. Trn: 1786851905Tc	116,235.00
06/29 Orig CO Name:Nissan Orig ID:6379692403 Desc Date:230629 CO Entry Descr:Wfs Pmt ID:706286 Sec:CCD Trace#:021000020782939 Eed:230629 Ind Ind Name:Superb Motors Inc. Trn: 1790782939Tc	129,369.00
Of/29 Orig CO Name:Asf, Dba Insperi Orig ID:2760487432 Desc Date:230628 CO Entry Descr:Payroll Sec:CCD Trace#:111000020782937 Eed:230629 Ind ID:0005090900 Ind Name:Superb Motors Inc. Ty Trn: 1790782937Tc	33,327.60
O6/29 Online Domestic Wire Transfer Via: B1Bank/065405420 A/C: Jaxway Financial Consulting Inc Prosper TX 75078 US Imad: 0629B1Qgc08C018018 Trn: 3207513180Es	221,000.00
Online Domestic Wire Transfer A/C: Star Performance Consulting New York NY 10075-0644 US Trn: 3207493180Es	58,000.00
Online Domestic Wire Transfer Via: TD Bank, NA/026013673 A/C: Robert Anthony Urrutia New York NY 10075 US Imad: 0630B1Cigc05C006681 Trn: 3381533181Es	10,000.00
Online Domestic Wire Transfer A/C: Star Performance Consulting New York NY 10075-0644 US Trn: 3749733181Es	50,100.00
Online Domestic Wire Transfer A/C: Star Performance Consulting New York NY 10075-0644 US Trn: 3752613181Es	91,000.00
Online Domestic Wire Transfer Via: Flushing Svgs Bk/226070474 A/C: Peanut Logistics East Meadow NY 11554 US Ref:/Time/14:14 Imad: 0630B1Qgc07C044859 Trn: 3848193181Es	33,400.00
Total Electronic Withdrawals	\$4,721,803.63
OTHER WITHDRAWALS, FEES & CHARGES	
DATE DESCRIPTION 06/15 Account Analysis Settlement Charge	AMOUNT \$104.66
Total Other Withdrawals, Fees & Charges	\$104.66